

# STATE OF MICHIGAN DEPARTMENT OF EDUCATION LANSING



THOMAS D. WATKINS, JR. SUPERINTENDENT OF PUBLIC INSTRUCTION

February 12, 2003

#### **MEMORANDUM**

TO:

State Board of Education

FROM:

Marianne Yared McGuire, NASBE Delegate

SUBJECT:

Discussion Regarding 2004 National Association of State Boards of

**Education Board of Directors Nominations** 

The State Board of Education has been asked to submit nominations for the 2004 President, President-elect, Secretary-Treasurer, and Area Director of the National Association of State Boards of Education (NASBE).

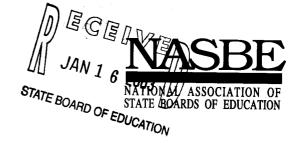
The communication from NASBE is attached. Please note that nominations are due by March 3.

#### STATE BOARD OF EDUCATION

KATHLEEN N. STRAUS – PRESIDENT • SHARON L. GIRE – VICE PRESIDENT CAROLYN L. CURTIN – SECRETARY • HERBERT S. MOYER – TREASURER MARIANNE YARED MCGUIRE – NASBE DELEGATE • JOHN C. AUSTIN • ELIZABETH W. BAUER • EILEEN LAPPIN WEISER

608 WEST ALLEGAN STREET • P.O. BOX 30008 • LANSING, MICHIGAN 48909 www.michigan.gov/mde • (517) 373-3324

# **MEMO**



TO:

State Board of Education Members

FROM:

Betty Preston, Past President and Nominations Committee Chairperson

SUBJECT:

2004 NASBE BOARD OF DIRECTORS NOMINATIONS

DATE:

January 13, 2003

According to NASBE Bylaws, it is time to make your nominations for 2004 President, President-elect, Secretary-Treasurer, and Area Director. Voting will be done via mail ballot in an attempt to make the process accessible to all state boards, not just those able to be represented at the Annual Conference.

Nominations for the following offices should be received at NASBE headquarters no later than March 3. To be eligible to serve as an Officer or Area Director, an individual shall be a member of a dues-paying state board of education, except that any person actually assuming the office of President shall be eligible to complete normal terms as President and Immediate Past President even though that person's state board term may have expired. To be eligible to be elected as President-elect, the candidate shall have prior NASBE Board of Directors service. In addition, the Secretary-Treasurer shall be eligible to complete the normal term of the office even though that person's state board term may have expired as long as the Secretary-Treasurer maintains membership in the Association in one of the Non-Voting Membership categories defined in Article III(B) of the bylaws.

- President The President shall be nominated and voted on by the general membership. The President succeeds to Past President, which requires, in total, a two-year commitment.
- President-elect The President-elect shall be nominated and voted on by the general membership. As a part of the Bylaws changes adopted at the 2002 Annual Business Meeting, the President-elect automatically become president after one year, and there will be no Vice President position.
- Secretary-Treasurer Again, as part of the Bylaw change at the 2002 Annual Conference, the Secretary-Treasurer shall be nominated and voted on by the general membership and will serve a two-year term. Previously, this position was voted on at the January Board of Directors meeting from within the Board membership.
- Area Director Each of the four NASBE regions shall have two Area Directors, who serve two-year terms; one Director is elected each year. Nominations for Area Directors shall be submitted by the states in that Area and then elected by a majority vote of the states of that particular Area. Area Directors may hold the same office for two consecutive terms.

277 South Washington Street, Suite 100

Alexandria, Virginia 22314

703-684-4000/FAX 703-836-2313

Brenda Lilienthal Welburn Executive Director January 13, 2003 Page 2

Nominations should include biographical information on the candidate and a brief statement asserting the candidate's interest in serving (to include any relevant details about beliefs, experience, and issues of importance). This information can be submitted on the form or as an attachment. While we encourage nominations on behalf of a candidate to be submitted by the **state board** on which that individual sits, our Bylaws do not preclude individuals from submitting nominations. Self-nominations are also acceptable.

The Nominations Committee urges you to consider the following criteria in selecting your nominees for the listed offices.

#### Other Criteria for office:

- Ability to attend quarterly meetings of the Board (January, March, June and October 2004);
- Ability to attend the 2003 Annual Conference in Baltimore, MD;
- Continuing membership on the State Board of Education during his/her term on the NASBE Board of Directors. (An officer or director of the NASBE Board of Directors who leaves his/her State Board of Education during his/her NASBE term of office will be replaced in accordance with Article VI, Section 10, "Vacancies");
- NASBE Bylaws indicate that the Nominations Committee shall be sensitive to the need for a wide and well-balanced geographical distribution for the officers of this Association.

You are free to nominate any NASBE member for the offices listed. In this regard, we hope that you will put NASBE nominations on your upcoming board agenda.

The Nominations Committee will meet on March 15, 2003 (to coincide with the NASBE Legislative Conference) to interview candidates for the positions of President, President-elect, Secretary Treasurer, and Area Directors. Please send your nominations on the enclosed form to: Betty Preston, c/o Nominations Committee, NASBE, 277 S. Washington Street, Suite 100, Alexandria, VA 22314, by March 3, 2003. If you prefer, you can fax the form to NASBE at 703/836-2313, attention: Marsha McMullin. Also enclosed for your information is a roster of current officers and directors.

Please do not hesitate to call Marsha McMullin (703/684-4000, ext 116) or send an e-mail to her at <a href="marsham@nasbe.org">marsham@nasbe.org</a> if you have any questions. I look forward to hearing from you and seeing you at upcoming NASBE meetings and conferences.

# 2004 NOMINATIONS FORM NASBE BOARD OF DIRECTORS

Your Name	State	
FOR PRESIDENT		
Name:		
Address:		
Telephone (h)	(o)	
Statement of interest and biogram	raphical information:	
<u>F0</u>	R PRESIDENT-ELECT	
Name:		
Address:		
Telephone (h)	(o)	
Statement of interest and biog	raphical information:	

### **FOR SECRETARY TREASURER**

Name:		
Address:		
	(0)	
	ographical information:	
<u>!</u>	FOR AREA DIRECTOR	
Name:		
		· .
	(o)	
Statement of interest and bio	ographical information:	· · · · · · · · · · · · · · · · · · ·
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## **2003 NASBE BOARD OF DIRECTORS**

1/1/03

Executive Committee		
President	Vice President	
Dr. Alma Allen 3717 Cork Drive Houston, TX 77047 713/734-1542 (h) 713/734-1547 (fax) aaaallen@flash.net	Mr. Bob Lazard Crowe Chizek & Co. 3815 River Crossing Parkway, #30 Indianapolis, IN 46240-0977 317/706-2633 (o) 317/706-2660 (fax) rlazard@CroweChizek.com	
·		
Past President	Secretary Treasurer	
Ms. Betty Preston 2112 Oaklawn Drive Chillicothe, MO 64601 660/646-5500 (o) 660/646-1041 (fax) bpreston@cbcfamily.com		
Members of the E	Board of Directors	
Central Are	a Directors	
Ms. Paula Spring 2005 Sunchase Estates Warsaw, MO 65355 660/438-7736 (h) pspring@mail.dese.state.mo.us	Mrs. Beverly Peterson 108 South Park Avenue Oakland, NE 68045 402/685-5805 (h) 402/685-5012 (fax) bevpeter@mail.state.ne.us	
Northeast Area Directors		
Ms. Jo Eva Gaines. 227 Eustis Avenue Newport, RI 02840 401/846-7222 (h) 401/846-0103 (fax) jeg227@aol.com	Dr. Claibourne Smith 317 Pentland Drive, Box 2 Centreville, DE 19807 302/777-4047 (h) claibourne@usa.net	

Western Area Directors			
Mr. Gary Waters 6356 Vicuna Drive Las Vegas, NV 89102 702/223-3379 (h) gwaters@interact.ccsd.net	Ms. Diane Fladmo 418 Cook Street Glendive, MT 59330 406/377-5446 (o) 406/365-8928 (fax) dfladmo@yahoo.com		
Southern Ar	ea Directors		
Dr. Philip Benzil 623 Gist Road Westminster, MD 21157 410/876-3170 (h) 410/876-27683 (fax) norpbenzil@earthlink.net	Dr. Jane Norwood 7026 Ballentyne Court Charlotte, NC 28210-4935 704/554-9894 (o) 704/554-9895 (fax) norwooj@bellsouth.net		
New Member I	Representative		
Mr. Dunbar Brooks 102 East Avenue Baltimore, MD 21222 410/282-6905 (h) 410/732-9574 (o) dbrooks6@comcast.net			
Ex-Officio Members of	the Board of Directors		
NCSBEE President	NCOSEA Chair		
Mr. Anthony South Executive Director State Board of Education 200 West Baltimore Street Baltimore, MD 21201 410/767-0467 (o) 410/333-2226 (fax) tsouth@msde.state.md.us	Mr. Kevin Noland Department of Education 120 Capitol Plaza Tower 500 Mero Street Frankfort, KY 40602 502/564-4474 (o) 502/564-5680 (fax)		
CCSSO President			
Dr. Mike Ward State Superintendent 301 N. Wilmington Street Raleigh, NC 27601-2825 919/807-3430 (o) 919/807-3445 (fax) mward@dpi.state.nc.us			

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